



**THE COMMITTEE ON THE ENVIRONMENT
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember David Alvarez, Chair
Councilmember Chris Cate, Vice Chair
Councilmember Todd Gloria
Councilmember Marti Emerald**

**Actions For The Committee Meeting Of
Friday, April 10, 2015, at 2:00 P.M.
City Administration Building
Committee Room – 12th Floor
202 “C” Street, San Diego, Ca 92101**

**For Information, contact Gabriel Solmer, Council Committee Consultant
Email: GSolmer@sandiego.gov or Phone: (619) 533-3924**

ROLL CALL

Committee members present: Alvarez, Gloria, Cate and Emerald

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent unless pulled for discussion:

March 25, 2015

NON-AGENDA PUBLIC COMMENT: Ms. Ava Torre-Bueno addressed the Committee on the topic of sewage service charge inequities.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT: None

REQUESTS FOR CONTINUANCE: None

CONSENT AGENDA:

- ITEM-1: Report from the Park and Recreation Department requesting a LICENSE AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND URBAN CORPS OF SAN DIEGO COUNTY FOR NEIGHBORHOOD CANYONS ACCESS AND ENHANCEMENT PROJECT (RADIO, EMERALD HILLS AND ENCANTO CANYONS)

Motion by Councilmember Emerald to forward staff's recommendation to City Council. Second Vice Chair Cate.

Passed by the following vote:

Yea: Alvarez, Gloria, Cate, Emerald

Nay: None

Recused: None

Not Present: None

- ITEM-2: Report from the Environmental Services Department requesting an AGREEMENT WITH HAWTHORNE MACHINERY COMPANY FOR THE LEASE AND FULL MAINTENANCE OF VARIOUS PIECES OF HEAVY DUTY LANDFILL EQUIPMENT

Motion by Councilmember Emerald to forward staff's recommendation to City Council. Second Vice Chair Cate.

Passed by the following vote:

Yea: Alvarez, Gloria, Cate, Emerald

Nay: None

Recused: None

Not Present: None

DISCUSSION AGENDA:

- ITEM-3: Report from Groundwork San Diego regarding INITIATION OF A COMPREHENSIVE STUDY FOR DESIGNATION OF CHOLLAS CREEK AS A REGIONAL PARK

This is an informational item only, no action required by the Committee.

- ITEM-4: Report from the Independent Rates Oversight Committee (IROC) regarding the IROC FY2016 WORK PLAN (SDMC §26.2003(a)(2))

Motion by Councilmember Emerald to accept the report. Second Vice Chair Cate.

Passed by the following vote:

Yea: Alvarez, Gloria, Cate, Emerald

Nay: None

Recused: None

Not Present: None

ITEM-5: Report from the Public Utilities Department requesting AS-NEEDED ENGINEERING CONSULTANT SERVICES 2015 – 2018 WITH KLEINFELDER/SIMON WONG ENGINEERING – H146292

Motion by Vice Chair Cate to forward staff's recommendation to City Council and receive an annual written update to the Committee on how much money is being spent under the contract. Second Councilmember Emerald.

Passed by the following vote:

Yea: Alvarez, Gloria, Cate, Emerald

Nay: None

Recused: None

Not Present: None

ITEM-6: Report from the Public Utilities Department regarding the GOVERNOR'S EXECUTIVE ORDER FOR STATEWIDE MANDATORY WATER REDUCTIONS

This is an informational item only, no action required by the Committee.

ITEM-7: Status Update from Transportation and Storm Water Department on STREET SWEEPER AVAILABILITY

This is an informational item only, no action required by the Committee.

David Alvarez
Chair